



**STATEMENT OF PROCEEDINGS FOR THE REGULAR
MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON
LOCAL GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 11, 2012

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-4317)

Attachments: [AUDIO](#)

Present: Chairperson Barry Waite, Vice Chairperson Mark Burman, Commissioner Rodrigo Guerra Jr., Commissioner Tyler Kelley, Commissioner Algrid Leiga, Commissioner Alexander Ponder and Commissioner Jess Talamantes

Excused: 2nd Vice Chairperson Bob Archuleta and Commissioner Andrew Westall

Call to Order. (12-3997)

**The meeting was called to order by Chairperson Waite at 9:10 a.m.
Commissioner Kelley joined the meeting at 9:17 a.m.**

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the meeting of August 7, 2012. (12-3998)

On motion of Commissioner Jess Talamantes, seconded by Commissioner Algrid Leiga, the minutes were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for the month of September 2012. (12-4001)

Chairperson Waite reported that he had hoped that a new commissioner would have been appointed to the Commission by the Fifth District during the first week of September; however, he anticipates an appointment will occur soon. The Chair has also reached out to the

other Districts to fill their vacancies in the Commission, as a result, the Fourth District has begun the process for recommending candidates for appointment to the Commission.

3. Staff Report for the month of September 2012. (12-4112)

Bolaji Famuyiwa, Staff, Commission Services, reported that Board of Supervisors' scroll presentations are being arranged for former Commissioners Gordon and Patricia Gray. The Commission will be advised as soon as a presentation date has been coordinated and confirmed with the Grays and the Board.

Continuing the staff report, Ms. Famuyiwa advised the Commission that staff is in the process of updating the LGS Commission's website. She requested the Commissioners who have not submitted their biographies for the website to please do so as soon as possible.

III. PRESENTATIONS

4. Discussion on the Los Angeles Homeless Services Authority (LAHSA) 2013 Homeless Count and the Community Solutions' 100K Homes Campaign (Continued from meetings of 1/8/11, 4/5/11, 6/7/11, 6/5/12 and 8/7/12).

Wise, Leslie
Los Angeles Program Manager
Community Solutions

Mark Silverbush
Policy and Planning Analysis
Los Angeles Homeless Services Authority

Alisa Orduna, Program Officer in Housing Stability
United Way of Greater Los Angeles (11-1566)

Alisa Orduna, Program Officer in Housing Stability for United Way of Greater Los Angeles, Mark Silverbrush, Policy and Planning Analysis for the Los Angeles Homeless Services Authority (LAHSA), and Leslie Wise, Los Angeles Program Manager for Community Solutions all attended the September 11, 2012 meeting to present on the Home for Good and the 100,000 Home Campaign. After the distribution of handouts and flyers regarding the programs and before turning the presentation over to Mr. Silverbush and Ms. Wise, Ms. Orduna briefly stated that the purpose of their presentation was to bring the Commission up-to-date on the activities surrounding the 2013 Homeless Count and the 100,000 Homes Campaign as it relates to the process for identifying homeless

individuals in the communities.

Directing the Commission's attention to the 2013 Greater Los Angeles Homeless Count website, Mr. Silverbush reported that the homeless count campaign occurs every two years. In 2011, there were 4,000 volunteers countywide and the goal for 2013 is to increase that number to 5,000 volunteers. Also, in 2011, approximately 28 cities participated in the program and so far 16 cities have enrolled for the 2013 campaign. The goal for 2013 is to have approximately 70 cities to enroll and participate in the campaign. The deadline for the cities to sign-up for participation is October 1, 2012, however, that date can be extended if necessary. The Home for Good program offers two avenues for the communities to participate in the 2013 program; one is by becoming a Count Plus Community which involves the numerical count/survey of every homeless person. The survey portion which is being conducted for the first time is to help gather important data that can help the program reach its ultimate goal. The total homeless count in 2011 was 50,000, with the highest count in the Metro and East Los Angeles area.

Continuing the presentation, Ms. Wise reported that Community Solutions is partnering with LAHSA, the 100,000 Home and Home for Good for the first time to make this campaign a success. In addition to showing a video clip that depicts the significance and success of the program, Ms. Wise further stated that a few other states have joined in this campaign to combat chronic homelessness. The Veterans Administration and the Housing and Urban Development Departments are national allies, as well as, private and non-profit organizations who are donors and participants. Community Solutions is responsible for organizing the community and providing all the tools and resources necessary to be successful. The housing itself is provided by local organizations/owners and other major partners.

Inspired by the work of advocates and innovators across the country, Community Solutions have developed the following five categories of change:

- Build a local team that is action-oriented and not afraid to overhaul systems to drive tangible housing outcomes and sustainable change.
- Clarify the demand by creating a photograph registry of everyone experiencing homelessness during registry week.
- Line up the supply of housing and services by tapping the campaign's national network of likeminded communities and mentors to find new ways to secure units, funding and support.

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- **Move people into housing by matching people to the housing, neighborhoods, service models and rental supports that best fit their needs and eligibility**
 - **Help people stay housed ensuring that housed individuals are able to maintain housing long term to ensure success.**

In closing, Ms. Orduna informed the Commission that she will be meeting with the League of California Cities and Independent Cities to discuss the campaign programs. She further advised that the PSA can be made available to the cities if they would like to run the ad in their local network.

The Commission complimented the group for the work thus far to ensure the program's success and thanked all three for their presentations.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

Matters Not Posted

- 5.** Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-4002)

1st Vice Chairperson Burman suggested that the Commission re-address environmentally friendly asphalt and Assembly Bill 32 which was former Commissioner Patricia Gray's topic of interest. Chairperson Waite and 1st Vice Chairperson Burman will meet next week to discuss the items for the October 2012 agenda.

Public Comment

- 6.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-4009)

There were no members of the public present to address the Commission.

Adjournment

- 7.** Adjournment for the meeting of September 11, 2012. (12-4010)

The September 11, 2012 meeting adjourned at 10:20 a.m.